

## **Minutes Tempe Police Public Safety Personnel Retirement System Board August 4, 2016**

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, August 4, 2016, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Bill Goodman  
Don Jongewaard  
Bill Munch  
Mike Scheidt

**Board Members Absent:**

Mark Mitchell, Mayor

**City Staff Present:**

Renie Broderick, Internal Services Director  
Suzanne Olson, HR Benefits Manager  
Wendy Messina, HR Program Coordinator  
Tammy Milhon, HR Specialist  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Bill Munch called the meeting to order at 2:35 p.m.*

**ITEM I – Joint Discussion with the Tempe Fire Local Public Safety Personnel Retirement System Board:**

See the August 4, 2016 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting Minutes.

**ITEM II - Consideration of Meeting Minutes:**

Motion by Jeff Millen to approve the June 2, 2016 Board Meeting Minutes; second by Kelly McMenemy; motion passed on a voice vote 4-0.

**ITEM III - Public Appearances:**

There were no public appearances.

**ITEM IV - Motion to Adjourn to Executive Session, if necessary:**

No executive session was held.

**ITEM V – New Members:**

Motion by Jeff Millen to approve the new member applications of Braden E. Hansen, Matthew T. Hood and Braulio Nunez; second by Kelly McMenemy. Motion passed on a voice vote 4-0.

Motion by Jeff Millen to approve the new member application of Jordan C. Regez with pre-existing conditions as noted in file; second by Kelly McMenemy.

Motion by Jeff Millen to approve the new member application of Tyler A. Robinson. Kelly McMenemy noted that Mr. Robinson's Form U2, Item II, listed an incorrect end date for prior ASRS service. Motion by Jeff Millen to approve the

new member application of Tyler A. Robinson with a corrected end of ASRS service date on Form U2; second by Kelly McMenemy. Motion passed on a voice vote 4-0.

**ITEM VI – Application to Enter Into Deferred Retirement Option Plan (DROP) Program:**

Motion by Kelly McMenemy to approve the application of **John T. McGowan** to enter the DROP Program; second by Jeff Millen. Motion passed on a voice vote 4-0.

**ITEM VII – Status Update Regarding Third Party Overtime & Pensionable Compensation:**

Local Board Secretary Renie Broderick stated that the City will be attending the Board's October 2016 meeting to address the Board on this issue. Jeff Millen stated that the City Manager is currently in discussion with the Tempe Officers' Association (TOA) regarding this issue and the discussions are progressing well. Boardmember Millen noted that Officer Phillips is dissatisfied with the City's response to his original inquiry on this matter and may decide to pursue further action.

**ITEM VIII - Future Meeting Date:**

The next meeting is scheduled for September 1, 2016.

**ITEM IX - Future Agenda Items:**

Third Party Overtime & Pensionable Compensation

**Adjournment**

Motion to adjourn by Jeff Millen; second by Kelly McMenemy. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:40 p.m.



Renie Broderick  
Local Board Secretary